



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Robert Middaugh, Town Administrator 797-1030

TITLE OF AGENDA ITEM: Old Business Discussion on:

A Resolution repealing Resolution R-95-206 and subsequent amending Resolutions and reenacting a Resolution of the Town of Davie, Florida to establish the Davie Water Advisory Board, provide for membership of the Board, provide for terms of office for it's members, and to provide for functions and duties of the Board, and providing an effective date.

REPORT IN BRIEF:

The attached Resolution clarifies and broadens the scope of duties for the Davie Water Advisory Board lengthens their term of office and specifies that the report to Council. The attached resolution repeals all other Davie Water Board resolutions and reenacts one comprehensive resolution embracing all conditions for the Board.

PREVIOUS ACTIONS: Council originally established the Davie Water Advisory Board on March 17, 1993 (R-93-70) and has amended the resolution on several occasions. Council authorized this to be a standing board on July 17, 1996.

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Direction on how to proceed with the Davie Water Board resolution.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REPEALING RESOLUTION R-95-206 AND SUBSEQUENT AMENDING RESOLUTIONS AND REENACTING A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ESTABLISH THE DAVIE WATER ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE FOR IT'S MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the provision of high quality and reliable water services are of significant benefit and importance to the residents of the Town of Davie; and

WHEREAS, Davie residents are currently served by a Town water utility system in part and other public water providers as well as individual private well and water treatment systems; and

WHEREAS, it is deemed desirable to have a citizens advisory board to consider water quality and service level issues and to provide appropriate advice to the Town Council; and

WHEREAS, the availability of a citizens advisory board for water quality and service level issues will be a benefit to the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. There is hereby created a Davie Water Advisory Board to be composed of ten (10) members. Each Councilmember shall appoint two (2) members to said board.

SECTION 2. In so far as possible, one (1) member of the Board shall be a licensed engineer.

SECTION 3. The members of the Board shall each serve for a period of two (2) years. Commencing with appointments in the year 2000, the Board's term of office shall be staggered by the Town Council, such that half of the membership shall be appointed to a one year term only for the year 2000 and thereafter to two (2) year terms.

SECTION 4. The Davie Water Advisory Board shall provide advice to the Town Council, and to the Town Administration, on matters of water quality and service level within the community. Within the areas of the Board's charge shall be issues including, but

not limited to, water conservation, water source and quality of supply. The Board's areas of interest shall be broadly defined as they relate to the source, supply, treatment and construction of potable water resources in the community.

SECTION 5. It shall also be the responsibility of the Board to provide advice to the Town Council, other Town boards, and the Town Administration on public water utility, expansions, connections and pertinent policy issues attended thereto.

SECTION 6. As with other advisory boards and committees of the Town, the responsibility of the Board shall be strictly advisory and nothing herein shall be construed to permit or authorize the Board to take actions or to bind the Town in any manner.

SECTION 7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000